



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **25/03/2008**

Company Name: **CALDER PARK MANAGEMENT SERVICES LIMITED**

Company Number: **05401201**

Company Details

Period Ending: **22/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**YORK HOUSE
COTTINGLEY BUSINESS
PARK
BRADFORD
WEST YORKSHIRE
BD16 1PE**

*Register of
Members Address:*

**YORK HOUSE
COTTINGLEY
BUSINESS PARK,
BRADFORD,
WEST YORKSHIRE
BD16 1PE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR SIMON LISTER HOLTE
HOULSTON**

Address: **SCUTTLE POND COTTAGE
MARTON CUM GRAFTON
YORKSHIRE
ENGLAND
YO51 9QY**

Director 1 :

Name: **DR JOSEPHINE ANGELA
EMERY**

Address: **HIBBERT COURT BIRTLES HALL
MACCLESFIELD
CHESHIRE
ENGLAND
SK10 4RU**

Date of Birth: **24/01/1944** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR JAMES SIMON HOLTE
HOULSTON**

Address: **THE COACH HOUSE, MARK LANE
KIRK DEIGHTON
WETHERBY
WEST YORKSHIRE
ENGLAND
LS22 4EF**

Date of Birth: **04/03/1974** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

<i>Name:</i>	MR JONATHAN RONALD HOLTE HOULSTON	<i>Address:</i>	CARNELA COTTAGE SCHOOL LANE HARROGATE NORTH YORKSHIRE ENGLAND HG3 1BA
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<i>Date of Birth:</i>	25/11/1977	<i>Nationality:</i>	British	<i>Occupation:</i>	DIRECTOR
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Director 4 :

<i>Name:</i>	MR SIMON LISTER HOLTE HOULSTON	<i>Address:</i>	SCUTTLE POND COTTAGE MARTON CUM GRAFTON YORKSHIRE ENGLAND YO51 9QY
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<i>Date of Birth:</i>	16/03/1944	<i>Nationality:</i>	British	<i>Occupation:</i>	DIRECTOR
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Director 5 :

<i>Name:</i>	MR DAVID IAN WADSWORTH	<i>Address:</i>	CHELWOOD HOUSE MALPAS ROAD TILSTON CHESHIRE ENGLAND SY14 7HH
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<i>Date of Birth:</i>	17/10/1959	<i>Nationality:</i>	British	<i>Occupation:</i>	PROPERTY DEVELOPER / DIRECTOR
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Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY 1 SHARES	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY 1 SHARES Shares held as at 22/03/2008

Name: **BUSINESS HOMES NORTH (WEST) LIMITED**
Address: **4240 PARK APPROACH
THORPE PARK
LEEDS
WEST YORKSHIRE
ENGLAND
LS15 8GB**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/03/2008**

Authenticated: **Yes (E/W)**